LEGISLATIVE UPDATE Actions of the City Council for July 25, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(1) Authorize the City Manager to award a contract for Rehabilitation of the South, East & North Parking Lots at City Hall, in the amount of \$245,000.00, to Lobo Construction Company.

CONSENT MOTION: Move to Authorize the City Manager to award a contract for Rehabilitation of the South, East & North Parking Lots at City Hall, in the amount of \$245,000.00, to Lobo Construction Company.

(2) Approval of the FY 2006 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.

CONSENT MOTION: MOVE to approve the FY2005 Performance Contract between the Fairfax-Falls Church Community Services Board (CSB) and the Commonwealth of Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services

PASSED on roll call vote, unanimously 4-0. (Council Members Chavern, Hockenberry, and Snyder were absent.)

Legislation

(TR5-31) A Resolution To Transfer From Contingency To Fund One-Time Expenditures Related To Courthouse Security

PASSED on roll call vote, unanimously 4-0. (Res. 2005 -27) (Council Members Chavern, Hockenberry, and Snyder were absent.)

(**TR5-30**) Resolution Supporting The Establishment Of The Falls Church City Healthy Habitat Project

PASSED on roll call vote, unanimously 4-0. (Res. 2005 -28) (Council Members Chavern, Hockenberry, and Snyder were absent.)

Appointments

New Appointments				
Name	Board/Commission	Term		
John D. Lawrence	Library Board of Trustees	07/01/02 - 06/30/06		
Allen S. Greenberg	Historic Architecture Review Board	02/01/05 - 02/01/09		
Eric Timar	Housing Commission	01/01/03-12/31/05		
Reappointments				
Name	Board/Commission	Term		
Edward E. Rose	Library Board of Trustees	07/01/05 - 06/31/09		
Elizabeth Moore	Private School and Day Care Facility Board	08/01/05 - 07/31/08		

Approval of Minutes

Council was requested to approve the minutes of the October 15, 2002 Council Meeting. (PASSED unanimously on voice vote with one minor edit.) (Council Members Chavern, Hockenberry, and Snyder were absent.)

Council was requested to approve the minutes of the July 11, 2005 Council Meeting. (PASSED unanimously on voice vote as presented.) (Council Members Chavern, Hockenberry, and Snyder were absent.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:00 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation	Res. 2005-27	
Agendas-Notices-Legislative	Res. 2005-28	
Update (e-mail group)		
• (send as BCC)		
Follow-Up	N/a	
Update Code Book		